



Companies House

**AR01** (ef)

**Annual Return**



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**X3GKJ7EW**

*Company Name:* **EAGLE HOUSE FREEHOLD LIMITED**

*Company Number:* **08651817**

*Date of this return:* **15/08/2014**

*SIC codes:* **68100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **140 ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN STUART**

*Surname:* **DUNCAN**

*Former names:*

*Service Address:* **140 ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4HY**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PETER ROBERT**

*Surname:* **BURSLEM**

*Former names:*

*Service Address:* **140 ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4HY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/05/1965** *Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN ANDREW**

*Surname:* **SPRING**

*Former names:*

*Service Address:* **140 ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4HY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/10/1972**                      *Nationality:* **BRITISH**  
*Occupation:* **LAND DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **INHOCO FORMATIONS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MOUNT ANVIL NEW HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.